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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

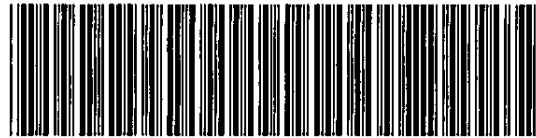
(Document Number)

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DIVISION OF CORPORATIONS  
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COVER LETTER

07 JUN 28 PM 4:07

TO: New Filing Section  
Division of Corporations

SUBJECT: SUPERIOR ASPHALT, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

H. G. MORGAN, JR.  
(Name of Person)

SUPERIOR ASPHALT, INC.  
(Firm/Company)

PO BOX 720099  
(Address)

JACKSON, MS 39272  
(City/State and Zip code)

For further information concerning this matter, please call:

H. G. MORGAN, JR. at ( 601 ) 376-3014  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

"FILED"  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 JUN 28 PM 4:07

May 24, 2007

H. G MORGAN, JR.  
POST OFFICE BOX 720099  
JACKSON, MS 39272

SUBJECT: SUPERIOR ASPHALT, INC.  
Ref. Number: W07000025023

We have received your document for SUPERIOR ASPHALT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

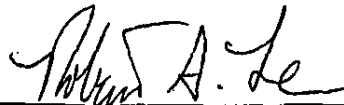
Claretha Golden  
Document Specialist  
New Filing Section

Letter Number: 707A00036222

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. SUPERIOR ASPHALT, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- FLORIDA SAI, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. MISSISSIPPI 3. 64-0784832  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 6, 1990 5. 99 YEARS - 2089  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6000 I-55 SOUTH, JACKSON, MS 39272  
(Principal office address)  
PO BOX 720099, JACKSON, MS 39272  
(Current mailing address)
8. CONSTRUCTION  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  
Name: CT CORPORATION SYSTEM  
Office Address: 1700 S. PINE ISLAND RD.  
PLANTATION, Florida 33324  
(City) (Zip code)
10. Registered agent's acceptance:  
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

Robert S. Lane  
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: WILLIAM G. YATES, JR

Address: ONE GULLEY AVE.  
PHILADELPHIA, MS 39350

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: E. M. JOHNSON, III

Address: ONE GULLEY AVENUE  
PHILADELPHIA, MS 39350

Director: MARVIN E. BLANKS, III

Address: ONE GULLEY AVENUE  
PHILADELPHIA MS 39350

B. OFFICERS

President: E. M. JOHNSON, III

Address: 1 GULLEY AVENUE  
PHILADELPHIA, MS 39350

Vice President: DANIEL G. LENLEY

Address: 1000 I-55 SOUTH  
JACKSON, MS 39272

Secretary: MARVIN E. BLANKS, III

Address: P.O. BOX 456, PHILADELPHIA, MS 39350

Treasurer: MARVIN E. BLANKS, III

Address: 1 GULLEY AVENUE, Philadelphia MS 39350

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Daniel G. Lenley

(Signature of Director or Officer listed in number 12 of the application)

14. DANIEL G. LENLEY VICE-PRESIDENT

(Typed or printed name and capacity of person signing application)

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# State of Mississippi

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DIVISION OF CORPORATIONS

## Office of the Secretary of State

07 JUN 28 PM 4:07

Eric Clark, Secretary of State  
Jackson, Mississippi

### CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on March 6, 1990, the State of Mississippi issued a Charter/Certificate of Authority to:

SUPERIOR ASPHALT, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is 99 years.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand . . .  
and seal of office  
May 31, 2007

*Eric Clark*

ERIC CLARK  
Secretary of State